

**REDEVELOPMENT AGENCY/CITY COUNCIL MEETING
JUNE 17, 2003**

The meeting called to order as the City Council at 10:10 a.m. by Mayor Murphy.

Roll Call Peters, Zucchet, Atkins, Lewis, Maienschein,
 Fyre, Madaffer, Inzunza, and Mayor Murphy

Michael T. Uberuaga, City Manager
Casey Gwinn, City Attorney
Leslie Devaney, City Attorney
Charles Abdelnour, City Clerk
Joyce Lane, City Clerk

The meeting adjourned as the City Council at 11:08 a.m. for the purpose of a break.

The meeting reconvened as the City Council at 11:16 a.m. by Mayor Murphy and all Council Members present.

The meeting adjourned as the City Council at 12:03 p.m.

The meeting reconvened as the City Council at 2:07 p.m. by Mayor Murphy.

The meeting adjourned as the City Council at 2:48 p.m.

The meeting reconvened as the Budget Review Committee at 2:48 p.m.

The meeting adjourned as the Budget Review Committee at 3:11 p.m.

The meeting reconvened as the City Council at 3:11 p.m. with all Council Members present.

The meeting adjourned as the City Council at 4:05 p.m. for the purpose of a break.

The meeting reconvened as the City Council at 4:16 p.m. by Mayor Murphy with all Council Members present.

The meeting adjourned as the City Council at 5:18 p.m. for the purpose of a break.

The meeting reconvened as the City Council at 5:25 p.m. by Mayor Murphy with all Council Members present.

REDEVELOPMENT AGENCY MINUTES – JUNE 17, 2003

The meeting adjourned as the City Council at 5:25 p.m.

The meeting reconvened as the Redevelopment Agency with City Council at 5:25 p.m.

Adoption

1. Naval Training Center Redevelopment Project. (District 2).

(Continued from meetings of May 6, 2003 and June 3, 2003)

(RA 2003-150)

Authorize the Executive Director, or his designee, to execute the Third Implementation Agreement to the Naval Training Center Disposition and Development Agreement.

(RA 2003-148) (Adopted May 6, 2003, as amended, R-03626)

Authorize the Executive Director, or his designee, to execute the Rehabilitation Grant Agreement between the Agency and the NTC Foundation.

(RA 2003-149) (Adopted May 6, 2003, R-03627)

Authorize the Executive Director to encumber specific buildings in the Civic, Art and Cultural Center by issuing a deed of trust in HUD's favor.

(RA 2003-147) (Adopted May 6, 2003, R-03628)

Authorize the Executive Director, or his designee, as the Agency's authorized representative to vote for the formation of the Liberty Station Maintenance Assessment District.

See Redevelopment Agency Report no. RA-03-12 and City Manager Report no. CMR-03-088, dated April 30, 2003.

See Council Companion Item no. 332

Hank Cunningham, Assistant Executive Director, Redevelopment Agency present staff report.

Public testimony in opposition by John McNab, Jarvis Ross, Virginia Silverman, Cher Minon, Maggie Valentine, and Ina Trowbridge.

Public testimony in favor by Walter Heiberger, Mark Mohassshi, and Wayne Rasberger.

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1. **Naval Training Center Redevelopment Project. (District 2).**

(Continued from meetings of May 6, 2003 and June 3, 2003)

Motion by Member Madaffer to waive the permanent Rules of Council.
Second by Chair Murphy (with Zucchet, Maienschein and Frye in opposition)
Vote: 6-3

Motion by Member Peters to reconsider on Monday, July 15, 2003 (with
Zucchet, Maienschein and Frye in opposition)
Second by Member Madaffer
Vote: 6-3

The meeting adjourned as the Redevelopment Agency with City Council at 6:44 p.m.
for the purpose of a break and thereafter to convene the meeting in Closed Session to
discuss pending and potential litigation and Meet and Confer Matters.

The meeting reconvened as the City Council at 7:54 p.m. by Mayor Murphy with all
Council Members present.

The meeting adjourned as the City Council at 8:05 p.m.

The meeting reconvened as the Redevelopment Agency at 8:05 p.m.

Adoption

2. **Fiscal Year 2003 Redevelopment Agency Budget Amendment for Re-
allocation of Funds from Personnel Category to Non-Personnel Category.
(District 4)**

(RA 2003-160)

Approve an amendment to the Fiscal Year 2003 SEDC Administration Budget to
provide funds for consultant services associated with the corporation's relocation
in the amount of \$50,000, a re-allocation from personnel to non-personnel
category.

See Southeastern Economic Corporation Report no. SEDC-03-003, dated May 12,
2003.

Motion by Member Lewis to approve
Second by Member Madaffer
Vote: 9-0

Redevelopment Agency Resolution number R-03646.

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Adoption

3. **Impact on Redevelopment of State Budget ERAF Transfers.**

THIS IS AN INFORMATION ITEM ONLY. NO ACTION IS REQUIRED ON THE PART OF THE AGENCY.

See Redevelopment Agency Report No. RA-03-20, dated June 11, 2003.

4. **Redevelopment Agency Proposed Fiscal 2004 Budget. (Districts 2, 3, 4, 6, 7 & 8)**

(RA 2003-171)

Adopting the Annual Program Budget for Fiscal Year 2004 for the Redevelopment Projects administered by the Centre City Development Corporation.

(RA 2003-166)

Adopting the Annual Program Budget for Fiscal Year 2004 for the Redevelopment Projects administered by the Southeastern Economic Development Corporation.

(RA 2003-167)

Adopting the Annual Program Budget for Fiscal Year 2004 for the Redevelopment Projects administered by the Redevelopment Division of the City's Community and Economic Development Department.

(RA 2003-168)

Approving the Administrative Fiscal Year 2004 Budget for the Centre City Development Corporation.

(RA 2003-169)

Approving the Administrative Fiscal Year 2004 Budget for the Southeastern Economic Development Corporation.

(RA 2003-172)

Authorizing loan repayments to the City of San Diego in the amount of \$2.6 million from the City Heights Redevelopment Project Area and \$130,000 from the Mt. Hope Redevelopment Project Area; and accepting the transfer of \$400,000 and \$130,000 from the City of San Diego as interest bearing loans to be used in the proposed Fiscal Year 2004 project budgets from the Crossroads and the Central Imperial project areas, respectively.

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Adoption

4. **Redevelopment Agency Proposed Fiscal 2004 Budget. (Districts 2, 3, 4, 6, 7 & 8)**

(RA 2003-170)

Determining that the planning and administration expenses to be funded in Fiscal Year 2004 by the Low and Moderate Income Housing Funds are necessary for the production, improvement, and/or preservation of affordable housing for low and moderate income households.

See Redevelopment Agency Report no. RA 03-17 and City Manager Report No. CMR-03-118, dated June 11, 2003.

Council Companion Item no. S-500

Motion by Member Fyre to approve and continue the following budget items, Linda Vista, North Bay and Morena Vista; and the Low and Moderate Income Housing Funds to June 23, 2003 at 2:00 p.m..

Second by Member Peters

Vote: 9-0

Redevelopment Agency Resolution and Documents numbers R-03640 and D-03645; R-03641 and D-03645; R-03642 and D-03645; R-03643 and D-03645; R-03644; and R-03645 and D-03645; and City Council Resolution number R-298106.

Adjournment

The meeting adjourned as the Redevelopment Agency with City Council at 8:23 p.m.

Secretary of the Redevelopment Agency
of the City of San Diego, California